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## HOUSTON DIVISION

USAO Number: 2023R03130

Magistrate Number:

CRIMINAL INDICTMENT

Filed

## CRIMINAL DOCKET

SEALED  
United States Courts  
Southern District of Texas  
FILED

June 18, 2025

No. 4:25-cr-327

UNITED STATES of AMERICA  
vs.

Nathan Ochsner, Clerk of Court Judge:

Rosenthal

## ATTORNEYS:

Nicholas J. Ganjei, USA (713) 567-9000

AUSA Kathryn Olson (713) 567-9000

DERA OGUDO [1-12, 15-28]

Sam Louis

Appt'd  Private 

VICTORIA MARTINEZ [1, 5-9, 11 &amp; 12]

 

EVELYN SHAW [1, 5-6, 9, 13 &amp; 14]

   

Ct. 1: CONSPIRACY TO COMMIT HEALTHCARE FRAUD [18 U.S.C. § 1349]

CHARGE: Cts. 2-8: HEALTH CARE FRAUD [18 U.S.C. §§ 1347 and 2]

(TOTAL) Cts. 9: CONSPIRACY TO DEFRAUD THE UNITED STATES AND TO PAY AND RECEIVE HEALTH CARE KICKBACKS [18 U.S.C. §§ 371 and 2]  
(COUNTS:)

( 28 ) Cts. 10-12 PAYMENT OF HEALTH CARE KICKBACKS [42 U.S.C. § 1320a-7b(b)(2), 18 U.S.C. § 2]

Cts. 13-14: RECEIPT OF HEALTH CARE KICKBACKS [42 U.S.C. § 1320a-7b(b)(1), 18 U.S.C. § 2]

Cts. 15-28: ENGAGING IN A MONETARY TRANSACTION IN PROPERTY DERIVED FROM SPECIFIED UNLAWFUL ACTIVITY [18 U.S.C. §§ 1957 and 2]

PENALTY: Cts. 1-8, and 10-14: Up to 10 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment, per count.

Ct. 9: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment.

Cts. 15-28: Up to 10 years imprisonment, a fine of up to twice the amount of the criminally derived property involved in the transaction, and \$100 special assessment, per count.

NOTICE OF CRIMINAL FORFEITURE [18 U.S.C. §§ 981(a)(1)(C); 18 U.S.C. § 982(a)(1); 982(a)(7) and 28 U.S.C. § 2461(c)]

 In Jail On Bond No ArrestNAME & ADDRESS  
of Surety:

## PROCEEDINGS: